

Agenda
For the Summer Village of Rochon Sands
Regular Council Meeting
9:00 am, December 30, 2009 held at the
Rochon Sands Village Office

1. Agenda
 - 1.1 Additions/Deletions
 - 1.2 Approval of Agenda
2. In Camera
3. Approval of Minutes
 - 3.1 Confirmation of minutes Regular Council Meeting December 13, 2009
4. Business Arising November 6, 2009 Council Meeting
 - 4.1 New Village Map
 - 4.2 Black Relaxtions
 - 4.3 Marina Board Agreement
 - 4.4 Lot Extensions
5. Financial
 - 5.1 Authorization Payment of Accounts cheque #981 to #997
 - 5.2 Approval Interim Budget
6. New Business
 - 6.1 Review Land Use Bylaw 168 – Terms of Reference
 - 6.2 Request Hall & Rec. Association re: Village Square
 - 6.3 Monthly Tax Installments
 - 6.4 Transfer GIC Funds
 - 6.5 2009 Budget Meeting
7. Reports
 - 7.1
8. Information
 - 8.1 Association of Summer Villages
 - 8.2
9. Next Meeting Date: February 4, 2009
10. Adjourn